2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # P02000091553 1. Entity Name P & D PROPERTIES OF LAKE JUNE, INC. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA STE 2602 FT LAUDERDALE FL 33394 ONE FINANCIAL PLAZA STE 2602 FT LAUDERDALE FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 46-0496800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVELL, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA STE 2602 FT LAUDERDALE FL 33394 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ HILE Delete TITLE Change ☐ Addition //00000244868 02/26/05-80037-012 150.00 NAME PETRANGELI, ALBERT NAME STREET ADDRESS 7901 SW 6 COURT STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP DVS Change ☐ Addition TOTALE ☐ Delete DAVELL, WILLIAM C NAME NAME STREET ADDRESS ONE FINANCIAL PLAZA STE 602 STREET ADDRESS FT LAUDERDALE FL 33394 CITY-ST-7/P CITY ST-ZIP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CHY-ST-ZIP THLE [] Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-71P TITLE Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP mil Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the delever or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/22/05

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